

Ad hoc announcement pursuant to Art.53 LR

Fangda Carbon New Materials Technology Co., Ltd.
Announcement Regarding the Tax Payment of the Company

The Board of Directors and all directors of the Company hereby confirm that this announcement contains no false records, misleading statements, or material omissions, and assume legal responsibility for the authenticity, accuracy, and completeness of its contents.

I. Basic Information

Fangda Carbon New Material Technology Co., Ltd. (hereinafter referred to as the “Company”) recently conducted a self-inspection of tax-related matters. The Company is required to pay a total of CNY 51,932,713.60 in back taxes and late payment penalties. As of the date of this announcement, the Company has fully paid the aforementioned taxes and overdue payments.

II. Impact on the Company

Pursuant to the relevant provisions of *Accounting Standard for Business Enterprises No. 28—Changes in Accounting Policies, Accounting Estimates, and Correction of Errors*, the aforementioned tax arrears and overdue payments do not constitute prior-period accounting errors and do not require retrospective adjustments to prior-period financial data. The aforementioned tax payments and overdue payments have been recognized in the Company's current period profit or loss for 2025. It is estimated that this will reduce the Company's net profit attributable to shareholders of the listed company for the 2025 fiscal year by CNY 51,932,713.60. The final amount shall be subject to the audited financial statements for the 2025 fiscal year. This matter will not have a significant impact on the Company's normal operations. Investors are kindly reminded to pay attention to investment risks.

Hereby announced.

Fangda Carbon New Technology Co., Ltd.
Board of Directors
4 September 2025